

P00000096882

KWIK STOP #5 INC.
1660 S. CURLEW LANE
HOMESTEAD, FLORIDA 33035

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FLORIDA 32314

SUBJECT: KWIK STOP #5 INC.

ENCLOSED IS AN ORIGINAL AND TWO(2) COPIES OF THE ARTICLES OF
INCORPORATION AND A CHECK FOR \$ 78.75

FROM,

KWIK STOP #5 INC.
1660 S. CURLEW LANE
HOMESTEAD, FLORIDA 33035
(305) 505-5514

200003424432--5
-10/13/00--01059--002
*****78.70 *****78.70

FILED
00 OCT 13 AM 9:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10-16

ARTICLES OF INCORPORATION

THE UNDERSIGNED INCORPORATOR(S), FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, HEREBY ADOPT(S) THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

KWIK STOP #5 INC.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION SHALL BE:

1660 S. CURLEW LANE
HOMESTEAD, FLORIDA 33035

ARTICLE III SHARES

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS:

500 SHARES COMMON STOCK PAR VALUE \$1.00
FULLY PAID AND NON-ASSESSABLE

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS:

ABUL K.M. HAQUE
1660 S. CURLEW LANE
HOMESTEAD, FLORIDA 33035

FILED
00 OCT 13 AM 9:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

THE NAME(S), TITLE(S), AND STREET ADDRESS(ES) OF THE INCORPORATOR(S) TO THESE ARTICLES OF INCORPORATION IS(ARE):

NASREEN HUQ
1660 S. CURLEW LANE
HOMESTEAD, FLORIDA 33035

PARIMAL C. MAJUMDAR
660 N.E. 78 ST, APT# 308
MIAMI, FLORIDA-33138

ABUL K.M. HAQUE
1134 E. MOWRY DR, APT#203
HOMESTEAD, FLORIDA 33030

THE UNDERSIGNED INCORPORATOR(S) HAS(HAVE) EXECUTED THESE ARTICLES
OF INCORPORATION THIS

10TH DAY OF OCTOBER 2000

Narayan Hegde

SIGNATURE (PRESIDENT)

Lainal C-Magender

SIGNATURE (VICE PRESIDENT)

N. Hume

SIGNATURE (SECRETARY)

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED AGENT/REGISTERED OFFICE, IN THE STATE OF FLORIDA.

1. THE NAME OF THE CORPORATION IS: KWIK STOP #5 INC.
2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

ABUL K.M. HAQUE
1660 S. CURLEW LANE
HOMESTEAD, FLORIDA 33035

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

N. Haque
(SIGNATURE)

10-10-00
(DATE)

FILED
OCT 13 AM 9:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA